

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, January 16, 2018 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Councilmember: Scott Bush
Councilmember: Thomas Milliken
Councilmember: Ronald Allison
Councilmember: Karen Krusen

Others present

Town Clerk- Jo Ann Sherwood
Attorney- Scott Moore
Code Enforcement Officer - Chip LeValley
Chief of Police- Peter Michalko
Highway Superintendent- Matthew Mustico
Buildings and Grounds Caretaker- Scott Eschbach
Recreation Director- Patty Carozza

Resolution #46-18

Minutes

By Mr. Allison

Seconded by Mrs. Krusen

Motion was made to approve the minutes of the regular meeting of December 27, 2017 and the 2018 Organizational meeting of January 1, 2018.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #47-18

Financial Report

By Mr. Milliken

Seconded by Mrs. Krusen

Supervisor Sullivan reviewed the Town's financial position as of December 31, 2017. Revenue and Expenses are on target per budget plan, with final audit adjustments to follow. The December 2017 YTD bank statements and Fund Balance Report were provided to the Board. The Supervisor stated that all bank balances as of December 31, 2017 were \$801,806.00. Projected Fund Balance for year-end 2017 is about \$1,026,000, pending final sales tax number for December.

Motion was made to accept the Supervisors report for December 2017.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #48-18

Audit of Bills

By Mr. Bush

Seconded by Mrs. Krusen

Resolved that claims in the total amount of \$79,473.31 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Department Reports

Chief Peter Michalko reported on his submitted written monthly report. He stated that calls for service were up and that all numbers were up except for traffic tickets. Peter stated that his department investigated four child sex crimes last year. Three of those were convicted and are serving time in prison and one is still pending.

Recreation Director Patty Carozza reported that there is a yoga class going on Thursday evenings from 6:00 – 6:45 PM at the TCC Center. The teacher is Danyell Peris. She advertises the class on Facebook. Patty stated that the ARC has contacted her regarding their need for a place to do socialization skills for their clients and she is working with them to possibly rent the building. Patty stated that the rentals are doing well for the center.

Buildings and Grounds Caretaker Scott Eschbach reported that the TCC building had frozen pipes last Saturday. The person renting the building noticed there was no water coming from the faucet. Scott set up a heater outside and inside, and repaired the pipes. There was no damage from the frozen pipes. Scott stated he put in foam insulation on the outside pipes to help keep it insulated and he has a small heater running for the inside pipes. Scott also reported that he drained about five inches of water from the pool. This is done periodically over the winter when the weather is warm.

Scott said he ordered new partitions for installation in the public bathrooms in the spring. Highway Superintendent Matt Mustico reported that with the warm weather last week we had no flooding. We were very fortunate. He stated we had about six inches of snow this past weekend. Matt stated the Elmira Water Board had a line break near the Elmira Country Club on Country Club Drive. They had to dig up the road that was just repaved last summer. Matt also reported that he has ordered four hundred ton of salt for the winter and they should be in good shape salt wise and sand wise. He stated they are trying to conserve as best they can.

Code Enforcement Officer Chip LeValley reported the police found an open door at New Day Ministry at the corner of Guinnip Avenue and West Water Street. Inside the building, they found frozen pipes. The baseboard radiation had burst and flooded the second floor. Chip stated he placarded it as unsafe for human occupancy. The Elmira Water Board turned off the water to the building. Chip also stated that the heating system was manually turned off previously, however NYSEG has not turned off the power yet. Chip reported that Mr. Schneck of Lovell Avenue is listed to be in court on Wednesday night regarding several code violations.

Public Comments:

Patricia Carozza, Durland Avenue stated that an elderly woman who lives on Oakdale Drive, had given the Town Police department coffee mugs in appreciation for all their help with dealing with her husband who has Alzheimer’s. Police Chief Michalko sent her a thank you note for the coffee mugs and she relayed a message to Patty on how much she appreciated that they sent a thank you note to her.

Resolution #49-18

Set date for February Town Board meeting

By Mrs. Krusen

Seconded by Mr. Milliken

Motion was made to set the date of Thursday, February 22, 2018 at 7:00 P.M. for the regular Town Board Meeting for February.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #50-18

Appoint Eric Crandall to provisional position as Community Service Officer

By Mr. Allison

Seconded by Mrs. Krusen

Resolved that Eric Crandall be appointed to the provisional position of Community Service Officer effective February 26, 2018 at a salary of \$25,000 with primary duties in the Code Enforcement Office.

Aye- Bush, Milliken, Allison Krusen, Sullivan

No- None

Resolution #51-18

Authorize Supervisor to sign GIS Agreement

By Mr. Milliken

Seconded by Mrs. Krusen

Resolved that the Supervisor is authorized to sign a GIS Agreement with Chemung County for the GIS Consortium for a three-year agreement and to pay the agreed amount of \$1,000.00 to help offset the cost of the ESRI software.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

On a motion by Mr. Bush and seconded by Mrs. Krusen the meeting was adjourned at 7:40 P.M.

Jo Ann Sherwood, Town Clerk